



## BOARD OF COMMISSIONERS

### Annual Meeting

May 8, 2018 at 7:00 pm

Steak House Restaurant, 1239 US Route 302, Barre, VT 05641

Change of  
location!

6:00 pm - CVRPC 50<sup>th</sup> Anniversary Celebration & Social. *Commissioners and Alternates, we hope you will join us for hors d'oeuvres!*

| <u>Page</u> | <u>Time<sup>1</sup></u> | <u>AGENDA</u>   |
|-------------|-------------------------|---|
|             | <b>7:00</b>             | <b>Adjustments to the Agenda</b><br><b>Public Comments</b>  |
|             | <b>7:05</b>             | <b>Elections, Michael Gray, Treasurer</b><br>Report on results of elections for Executive Committee.  |
| 2           | <b>7:10</b>             | <b>Winooski Tactical Basin Plan</b> , Karen Bates, VT DEC, and Pam DeAndrea (enclosed) <sup>2</sup><br>Presentation & discussion of the draft plan. CVRPC priorities will be set at a future meeting. |
|             | <b>7:55</b>             | <b>CVRPC Committees, Laura Hill-Eubanks, Vice Chair</b> (enclosed)  |
| 8           |                         | a) Appointments - Solicit committee members in advance of appointments  |
| 11          |                         | b) Regional Plan Committee - Act on recommendation from the Executive Committee <sup>2</sup>  |
| 13          | <b>8:05</b>             | <b>Regional Energy Plan &amp; 2016 Regional Plan Update</b> (enclosed) <sup>2</sup><br>Act on Regional Plan Committee recommendation.   |
| 19          | <b>8:55</b>             | <b>Meeting Minutes – April 10, 2018</b> (enclosed) <sup>2</sup>   |
| 24          | <b>8:50</b>             | <b>Reports</b> (enclosed)<br>Updates and questions on Staff, Executive Director, and Committee Reports  |
|             | <b>9:00</b>             | <b>Adjournment</b>  |

<sup>1</sup> Times are approximate unless otherwise advertised.

<sup>2</sup> Anticipated action item.